

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # P34087

(7)

VERTROTEX CERTAINTIED CORPORATION

750 E SWEDESFORD ROAD
VALLEY FORGE PA 19482
US

P.O. BOX 860
VALLEY FORGE PA 19482
US

APPROVED
AND
FILED

COMM - F. L. Faust

FILED

05/24/1991

05/01/1994

23-2644476

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9 Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10 Name and Address of New Registered Agent

FL 85

CD
TRACOL, PIERRE
750 E. SWEDESFORD ROAD
VALLEY FORGE PA
V
COULON, JEAN MICHEL
750 E. SWEDESFORD ROAD
VALLEY FORGE PA
V
LANE, D. RONALD
750 E. SWEDESFORD ROAD
VALLEY FORGE PA
V
PITCHER, STEPHEN
750 E. SWEDESFORD ROAD
VALLEY FORGE PA
V
SHARPE, DAVID E.
750 E. SWEDESFORD ROAD
VALLEY FORGE PA
V
KRAUTZ, FRED G.
750 E. SWEDESFORD ROAD
VALLEY FORGE PA

See Attached

See Attached

See Attached

See Attached

See Attached

See Attached

SIGNATURE:

F. L. Faust Vice President - Tax

4/24/95

(610) 341-7000

9/94

VERTROTEX CERTAINTED CORPORATION

CORPORATE OFFICERS

Chairman & CEO

Gian Paolo Caccini

President & COO

Bradford C. Mattson

Vice President, Mfg.

D. Ronald Lane

Finance V.P.

Bruce Parker

Vice President, Marketing & Sales

David E. Sharpe

Vice President, R & D

Fred G. Krautz

Vice President, General Counsel and Secretary

Thomas A. Decker

Vice President

F. Lee Faust

Vice President and Treasurer

Michael J. Walsh

Asst. Treasurer

James F. Harkins, Jr.

Asst. Secretary

Carol M. Gray

ADDRESS FOR ALL OFFICERS: 750 E. Swedesford Road
Valley Forge, PA 19482

VERTROTEX CERTAINTED CORPORATION

CORPORATE DIRECTORS

Michel Besson

Gian Paolo Caccini

Bradford C. Mattson

ADDRESS FOR ALL DIRECTORS: 750 E. Swedesford Road
Valley Forge, PA 19482

09/94

VCTDIRLS